



Bob Holden
Governor

DIVISION OF WORKFORCE DEVELOPMENT

Kelvin L. Simmons
Director

Rick Beasley
Director

April 14, 2004

DWD ISSUANCE 02-03

Subject: Reporting of criminal fraud, waste, abuse or other criminal activity.

1. Purpose: To provide information regarding the reporting of criminal fraud, waste, abuse or other criminal activity.
2. Substance: According to Section 667.630 of 20 CFR, Part 652, Workforce Investment Act (WIA), Final Rules, Information and complaints involving criminal fraud, waste, abuse or other criminal activity must be reported immediately through the U.S. Department of Labor's Incident Reporting System to the U.S. Department of Labor, Office of Inspector General, Office of Investigations, Room S5514, 200 Constitution Avenue NW, Washington, DC 20210, or to the corresponding Regional Inspector General for Investigations, with a copy simultaneously provided to the Employment and Training Administration.

The Division of Workforce Development and the Local Workforce Investment Board must be contacted concurrently. Please contact Rick Beasley at (573) 751-3349.

3. Action: This information should be used to develop and/or revise policies and procedures and be distributed to appropriate staff.
4. Contact: If you have any questions, contact Rick Beasley at (573) 751-3349 or Steve Kraus at (573) 751-6694.

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5. Reference: WIA Final Rules, Section 667.630 of 20 CFR, Part 652.

Rick Beasley, Director

RB/NA

- c: DWD Admin Group
 DWD Central Office Managers
 Regional Managers
 WIB Chairs
 WIB Contacts
 WIB Fiscal Contacts